

Washington State E911 Advisory Committee - GIS Subcommittee

May 8th, 2014 (10:00 AM – 2:00 PM)
1620 N. Rebecca Street
Spokane, WA 99217

AGENDA

- Introductions: In person and on the telephone (5 minutes)
- Admin: Approval of minutes from April 10th, 2014 meeting. (5 Minutes)
 - **One Drive** details (3 documents)
- **Transition Plan** corrections and approval. Discuss recommended changes, additions, deletions. (60 mins.).
- Drafting an **RFI for NG9-1-1 GIS Data requirements**. (90 minutes)
- **Budget Working Group**: Status Report, follow ups from AC Mtg. (15 minutes +/-)
- Update on the **Summer Forum MSAG/GIS Track** (Panel Session topics?). (25 minutes)
- List "**Actionable Items**" for the next meeting". (~10 minutes)
- Next "Meeting": **June 25-26th** in Kennewick in conjunction with the APCO-NENA Summer Forum. This will not be a regular meeting, but a series of presentations by vendors and county personnel followed by a Panel Session to discuss GIS in the Bigger NG9-1-1 Picture.